

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104255

Entity Name: CIRCUS TILES, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

665 SO. ORANGE AVE., SUITE 1
SARASOTA, FL 34236

New Principal Place of Business:

665 SO. ORANGE AVE.
SUITE 1
SARASOTA, FL 34236

Current Mailing Address:

665 SO. ORANGE AVE., SUITE 1
SARASOTA, FL 34236

New Mailing Address:

665 SO. ORANGE AVE.
SUITE 1
SARASOTA, FL 34236

FEI Number: 94-3454865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, WILLIAM T
665 SO. ORANGE AVE., SUITE 1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

LITTLE, WILLIAM T
665 S. ORANGE AVE.
SUITE 1
SARASOTA, FL 34236 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPST
Name: LITTLE, WILLIAM T
Address: 665 S. ORANGE AVE., SUITE 1
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WM. THORNING LITTLE

VPST

04/23/2012

Electronic Signature of Signing Officer or Director

Date